



BOARD OF DIRECTORS BUSINESS MEETING AGENDA

1750 W. McKinney Butte- PO Box 2215 - Sisters, OR 97759 | ph: 541-549-2091 | sistersrecreation.com

December 27, 2022- 4:30-6:30 p.m.

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/89865368397?pwd=NFhKSjNMSlEvTWVdM1hRFjMzZFNUT09>

1. Call meeting to order – Peggy Tehan, board president.....1 min.
 - a. Adjustments and approval of agenda
2. Welcome visitors – Peggy Tehan, board president5 min.
 - a. Public comment period (read any public comments submitted via email or mail)
3. Receive FY22 audit presentation- Tracy Jones, Pauly, Rogers and Co., P.C.20 min.
4. Review and consider approval of consent calendar - Jennifer Holland, executive director.....5 min.
 - a. October financials
5. Receive draft November financials – Britney Steigleder, accounting clerk.....10 min.
6. Consider motion to approve authorization of payment of \$14,507.08 from SPRD General Fund to Committee Partner Reserve Fund for reimbursement of November OBB tournament and pickleball income. - Britney Steigleder, accounting clerk.....5 min.
7. Consider motion to authorization mid-fiscal-year COLA adjustment of 4% for all staff- Jennifer Holland, executive director.....20 min.
8. Determine employee contribution leave for new Paid Family and Medical Leave Insurance program- Jennifer Holland, executive director.....20 min.
9. Executive Session: In accordance with ORS 192.660(2)(e) the board will meet to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
10. Appoint up to two board members to assist executive director with Sisters Elementary School lease negotiations- Jennifer Holland, executive director.....5 min.
11. Executive Director report – written report attached
12. Board member updates
13. Board president updates
14. Other business
15. Adjourn meeting

Upcoming meetings/important dates:

- January 10, 2023 Work Session
- January 24, 2023 Business Meeting